

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
December 4, 2013

KTEC  
12:00 noon

Call Meeting to Order: Vice-Chair Ron Nilson called the meeting to order at 12:01 pm.

Roll Call: Present were Ron Nilson, Jim Tippett, Matt Handelman, And Mary Ann Ranells.  
Jerry Keane was absent.  
Also present, were Tim Fortune, Treasurer Sid Armstrong, Wendell Wardall, Tom Taggart, Mark Browning and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Mary Ann Ranells to approve the minutes passed with a unanimous aye vote.  
Motion by Mary Ann Ranells with a second by Matt Handelman to approve the financials, passed with a unanimous aye vote.

Director's Report: Tim Fortune reports on the Voc Rehab and how well it is going. We have 13 students attending and seem to be a positive start. We have around 15 students enrolled in the Construction Program.  
Promotional - Tim wants to get the instructors out in classrooms at all of the schools to promote their programs. Mark Browning suggested running promotional video and a weekly student story on Channel 19.  
Class Scheduling for next year. We will be starting to schedule 2<sup>nd</sup> year students for next year. Tim wants to meet with Superintendents to discuss late start Mondays.  
Matt Handelman requested enrollment numbers for last year and this year to compare.

NIC Report: Mark Browning spoke about maybe having Jacklin Seed be a temporary location for the CTE Programs. Discussion on CTE instead of PTE. He let us know about the Legislature Reception that was being held tonight from 5:00 to 7:00 pm.

Information: Ron Nilson presented the Board with a Partnership Award plaque that he received for KTEC. Matt Handelman would like a KTEC student to come and report to the Coeur d'Alene School Board meetings like last year. Their meetings are the first Monday of the Month at 5:00 p.m., Lakeland's Board Meetings are the second Monday of every Month at 6:00 pm. The board would like to get the statistics on past students and what they are doing now. Discussion on tracking students, how to stay in touch, questionnaires and life tracking.  
Mary Ann Ranells invites everyone to a Celebration of Excellence on Friday December 13<sup>th</sup> at 9:00 am at Timberlake.  
We will go back to our regular scheduled Board Meetings on the fourth Wednesday of the month at 12:00. Mark Browning said NIC would provide lunch for next month's meeting.

Adjournment: Motion by Jim Tippett to adjourn the meeting with a second by Matt Handelman passed with a unanimous aye vote. The meeting was adjourned at 12:52 pm.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_